



TOWN OF LAUDERDALE-BY-THE-SEA

ROUNDTABLE ITEM REQUEST FORM

Town Manager

Department Submitting Request

Connie Hoffmann

Name/Title

Meeting Date / Time

☐ April 28, 2010 / 7:00 PM

☐ May 26, 2010 / 7:00 PM

☒ June 9, 2010 / 7:00 PM

☐ June 23, 2010 / 7:00 PM

Deadline w/o Backup

☐ April 21, 2010 / Noon

☐ May 19, 2010 / Noon

☐ June 7, 2010 / Noon

☐ June 14, 2010 / Noon

Deadline w/ Backup

☐ April 19, 2010 / Noon

☐ May 17, 2010 / Noon

☐ June 2, 2010 / Noon

☐ June 16, 2010 / Noon

ITEM/ITEMS*: Determination of Town's Voting Delegate to Florida League of Cities Annual Meeting August 19-21.

ACTION OR OUTCOME EXPECTED:

SPECIAL NOTES:

***ITEMS LISTED THAT WOULD BE GOING TO REGULAR COMMISSION AGENDA REQUIRE NEW AGENDA ITEM REQUEST FORM WITH AMPLE TIME TO PRODUCE BACKUP**



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TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: May 25, 2010

SUBJECT: 84th Annual FLC Conference – *Creating Community in Tough Times*
VOTING DELEGATE AND RESOLUTION INFORMATION
August 19-21, 2010 – Westin Diplomat Resort, Hollywood

As you know, the Florida League of Cities' Annual Conference will be held at the Westin Diplomat Resort in Hollywood, Florida on August 19-21. This year we are celebrating *Creating Community in Tough Times* which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2009.

Registration materials have already been sent to each municipality. Call us if you need additional copies. The League adopts resolutions each year to take positions on commemorative, constitutional or federal issues. We have attached the procedures your municipality should follow for proposing resolutions to the League membership. A resolution is not needed to become a voting delegate. If you have questions regarding resolutions, please call Allison Payne at the League at (850) 701-3602 or (800) 616-1513, extension 3602. **Proposed resolutions must be received by the League no later than July 13, 2010.**

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than July 30, 2010.**

Attachments: Form Designating Voting Delegate
Procedures for Submitting Conference Resolution

President **John Marks**, Mayor, Tallahassee

First Vice President **Joy Cooper**, Mayor, Hallandale Beach • Second Vice President **Patricia J. Bates**, Mayor, Altamonte Springs
Executive Director **Michael Sittig** • General Counsel **Harry Morrison, Jr.**

**84th Annual Conference
Florida League of Cities, Inc.
August 19-21, 2010
Hollywood, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. Municipalities do not need to adopt a resolution to designate a voting delegate.

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Or Fax to Gail Dennard at (850) 222-3806

Procedures for Submitting Resolutions
Florida League of Cities' 84th Annual Conference
Westin Diplomat Resort
Hollywood, Florida
August 19-21, 2010

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by July 13, 2010, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy councils and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Action Agenda will be adopted.

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

Important Dates

May 28, 2010

Notice to Local and Regional League Presidents and Municipal Associations
regarding the Resolutions Committee

June 18

Appointment of Resolutions Committee Members

July 13

Deadline for Submitting Resolutions to the League office

August 19

League Standing Council Meetings
Resolutions Committee Meeting
Voting Delegates Registration

August 21

Immediately Following Breakfast – Pick Up Voting Delegate Credentials
Followed by Annual Business Session